SHELBY COUNTY BOARD OF COMMISSIONERS AGENDA ROUTE SHEET

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) June 2, 2008

A resolution requesting approval to amend the FY2007-2008 operating budget of the Women, Infant & Children Program (WIC) in the amount of \$194,850 and amending the position control budget and this item requires the expenditure of Federal Through State Grant Funds in the amount of \$194,850. Resolution sponsored by Commissioner Joyce Avery.

CHECK ALL THAT A	APPLY BELOW:		
This Action de	oes NOT require expenditure of funds.		
X_ This Item req	uires/approves expenditure of funds as follow	vs (complete all that ap	ply):
County General Fund	s: \$: County CIP Funds: \$		
State Grant Funds: \$_	: State Gas Tax Funds: \$_		
Federal Grant Funds:	\$:		
Other funds (Specify	source and amount): \$		
Other pass-thru funds	(Specify source and amount): \$ 194,850 Fe	deral Thru State	
Originating Departm			
APPROVAL:			
Dept. Head:	Johnathan Russell 544-7585 (Type your name & phone #.)	(Initials)	_\(Date)
Elected Official:		\	\
	(Type your name & phone #.)	(Initials)	(Date)
Division Director:	Yvonne S. Madlock 544-7583	\	\
	(Type your name & phone #.)	(Initials)	(Date)
CIP – A&F Director:		\	\
	(Type your name & phone #.)	(Initials)	(Date)
Finance Dept.:	Michael A. Swift 545-4449	\	\
	(Type your name & phone #.)	(Initials)	(Date)
County Attorney:	Mary L. Bright 545-4963	\	\
	(Type your name & phone #.)	(Initials)	(Date)
CAO/Mayor:	James Huntzicker 545-4514	\	\
Ono/iviayor.	(Type your name & phone #.)	(Initials)	(Date)

ITEM NO:	PREPARED BY: _	Johnathan Russell
	APPROVED BY: _	
A resolution requesting approof the Women, Infant & Children amending the position control of Federal Through State Grasponsored by Commissioner	ren Program (WIC) in the a ol budget and this item red ont Funds in the amount o	amount of \$194,850 and quires the expenditure
WHEREAS, The Tenness amount of \$3,525,600.00 for the per 2007 with Shelby County Govern Department; and		mber 30, 2008, on October 4,
WHEREAS, That a bud anticipated to be approved by the which will allow for the reallocation 30, 2008 as shown on Exhibit A; a	on of grant expenses for the p	alth Contracts Administration
WHEREAS, That it will Budget as shown on Exhibit B; and	be necessary to amend the	FY 2008 Position Control
WHEREAS, That there is	no cost to the County for this	activity.
NOW, THEREFORE, COMMISSIONERS OF SHELD Shelby County Operating Budget A, which is attached hereto and income.	is hereby amended and funds	E, That the FY 2007-2008 appropriated as per Exhibit
BE IT FURTHER RESO Control Budget is hereby amende incorporated hereinto by reference		•
BE IT FURTHER RESO execute the said amendment on be which is to be placed on file in the	5 5	
BE IT FURTHER RESO said budget revision is not approve this resolution.	DLVED , That this resolution sleed by the State within ninety	
BE IT FURTHER RES Administration and Finance are au appropriations made in this resolut		t or warrants to the extent of
	A C Wharto	n, Jr., County Mayor
	Date:	
	ATTEST:	
ADOPTED:	Clerk of Co	unty Commission

SUMMARY SHEET

I. <u>Description of Item</u>

Requesting approval and appropriation of funds to the FY 2007-2008 budget in the amount of \$2,644,200.00. This does not increase total contract amount of \$3,525,600.00.

This is a contract between the Memphis and Shelby County Health Department and the Tennessee Department of Health for the WIC Program.

II. Source and Amount of Funding

A. Tennessee Department of Health

Women, Infants & Children	Current	Budget	Revised
Budget No. 348-40058	Budget	Amendment	Budget
Salaries & Fringes	\$2,151,270	51,005	\$2,202,275
O & M and Transfers	298,080	143,845	441,925
Total Expenditures	\$2,449,350	194,850	\$2,644,200

Women, Infants & Children Budget No. 348-400582 \$194,850

	Current	Budget	Revised
	Budget	Amended	Budget
Tennessee Department of Health			
WIC Budget No. 348-400582(FY07/08)	\$2,449,350	194,850	\$2,644,200
WIC Budget No. 348-400582(FY08/09)	1,076,250	(194,850)	_881,400
WIC Budget No. 348-400582 (Total)	\$3,525,600	\$ 0	\$3,525,600

- B. There is no additional cost direct or indirect to the County. 100% Grant Funded.
- C. There is no subsequent cost associated with this activity for which the County will ultimately be responsible.

III. Contract Items

- A. This is a contract funding the Health Department for provision of WIC for enrolled children.
- B. Contract is for the period October 1, 2007 September 30, 2008 in the amount of \$3,525,600.00.

IV. Additional Information Relevant to Approval of this item

- Administration recommends approval of this Resolution.
- The Women, Infants, & Children Program (WIC) serves approximately 25,000 women, infants, and children monthly out of the Galloway Warehouse at 477 Manassas and 5 other clinic sites located throughout Shelby County.
- WIC has operated in Shelby County and through the Health Department since the 1980.

- The WIC program provides prenatal and post natal care to women of low income families.
- This resolution shall be of no force or effect if the said budget revision is not approved by the State within (90) days of the passage of this resolution.